

AOC CONSTRUCTION FILE
COUNTY: LOGAN
FILE CODE: MD 1
SUBMITTED BY: JK
DATE: 30 OCT 06

EXECUTIVE BOARD MEETING
September 22, 2006

After an informal poll of the members of the Logan County Project Development Board, an Executive Board Meeting was held by teleconference, and the following emergency action was taken:

Motion was made by Garland Vanhook, seconded by Judge John Guion, that since the Logan County Fiscal Court has implied to the Project Development board that it wishes to avoid condemnation procedures in acquiring land for the Justice Center, an offer of **\$215,000.00** should be tendered to Judge Sue Carol Browning for her properties at 317 West Fourth Street and 306 West Fifth Street in Russellville, Kentucky. This offer is being made because it is the consensus of the Board that it is in the best interest of the Project and is based on information shared with the Board relative to other Justice Center Projects across the State and in order to avoid condemnation of these properties.

Motion carried unanimously. Said Meeting was adjourned.

This the ____ day of September, 2006.

JUDGE JOHN GUION, III